

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

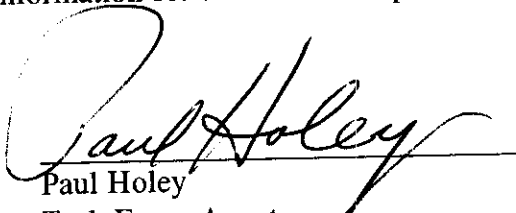
v.)

WILFREN ALEXI DIAZ)

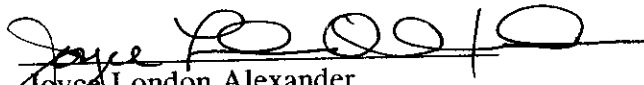
Mag. Judge Case No. 05m-217-JLA

AFFIDAVIT IN SUPPORT OF ARREST

I, Paul Holey, Task Force Agent, Drug Enforcement Administration, do hereby make oath before the Honorable Joyce London Alexander, United States Magistrate Judge for the District of Massachusetts, that upon knowledge coming to me in connection with my official duties and as part of the official records of my office, I am advised that there is presently outstanding a warrant of arrest for one WILFREN ALEXI DIAZ on an indictment filed in the Southern District of New York charging the defendant with conspiracy to distribute and possess with intent to distribute narcotics, and I do hereby make oath that this warrant of arrest is outstanding in said District on the basis of the information set out above. Copies of said warrant and indictment are attached.


Paul Holey
Task Force Agent
Drug Enforcement Administration

Subscribed and sworn to before me this 8th day of April, 2005.


Joyce London Alexander
United States Magistrate Judge

CR 12 (Rev. 6/93)

WARRANT FOR ARREST

05m-217-JLA

United States District Court		DISTRICT
UNITED STATES OF AMERICA		SOUTHERN DISTRICT OF NEW YORK
v.		DOCKET NO. 5504 CRIM. 0937
WILFREN ALEXI DIAZ		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED
WARRANT ISSUED ON THE BASIS OF: <input type="checkbox"/> Order of Court XX Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		WILFREN ALEXI DIAZ
TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER		DISTRICT OF ARREST
		CITY

YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.

DESCRIPTION OF CHARGES

Conspiracy to distribute and possess with intent to distribute narcotics

IN VIOLATION OF	UNITED STATES CODE TITLE 21	SECTION 846
DATE	OTHER CONDITIONS OF RELEASE	
GABRIEL W. GORENSTEIN UNITED STATES MAGISTRATE JUDGE SOUTHERN DISTRICT OF NEW YORK CLERK OF COURT	SIGNATURE (FEDERAL JUDICIAL MAGISTRATE) <i>Gabriel W. Gorenstein</i> DATE ORDERED MAR 01 2005	
	(BY) DEPUTY CLERK	DATE ISSUED

RETURN

This warrant was received and executed with the arrest of the above-named person.

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE EXECUTED		

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -x
UNITED STATES OF AMERICA

SEALED
INDICTMENT

- v. -

S5 04 Cr. 937 (NRB)

CHRISTOPHER P. PEREZ,
a/k/a "Cross,"
SONNI CRUZ,
a/k/a "Bari,"
JORGE GOYTIA,
a/k/a "Canita,"
a/k/a "Joselito,"
FRANCISCO ROSADO-GONZALEZ,
a/k/a "Alfredo,"
CARLOS MEDINA,
a/k/a "Tocayo," and
WILFREN ALEXI DIAZ,

Defendants.

COUNT ONE

The Grand Jury charges:

1. From in or about June 2004 through in or about September 2004, in the Southern District of New York and elsewhere, CHRISTOPHER P. PEREZ, a/k/a "Cross," SONNI CRUZ, a/k/a "Bari," JORGE GOYTIA, a/k/a "Canita," a/k/a "Joselito," FRANCISCO ROSADO-GONZALEZ, a/k/a "Alfredo," CARLOS MEDINA, a/k/a "Tocayo," WILFREN ALEXI DIAZ, the defendants, and others known and unknown, unlawfully, intentionally, and knowingly did combine, conspire, confederate and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and object of said conspiracy that CHRISTOPHER P. PEREZ, a/k/a "Cross," SONNI CRUZ, a/k/a "Bari,"

JORGE GOYTIA, a/k/a "Canita," a/k/a "Joselito," FRANCISCO ROSADO-GONZALEZ, a/k/a "Alfredo," CARLOS MEDINA, a/k/a "Tocayo," WILFREN ALEXI DIAZ, the defendants, and others known and unknown, unlawfully, intentionally, and knowingly would and did distribute and possess with intent to distribute a controlled substance, to wit, 5 kilograms and more of mixtures and substances containing a detectable amount of cocaine, in violation of Sections 812, 841(a)(1) and 841(b)(1)(A) of Title 21 of the United States Code.

OVERT ACTS

3. In furtherance of the conspiracy and to effect its illegal object, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. On or about July 11, 2004, SONNI CRUZ, a/k/a "Bari," the defendant, spoke on the telephone about a shipment of cocaine that was coming to Chicago and New York.

b. On or about July 12, 2004, SONNI CRUZ, a/k/a "Bari," the defendant, spoke on the telephone with FNU LNU, a/k/a "Frank," about the collection of narcotics proceeds and a shipment of narcotics in Chicago.

c. On or about July 14, 2004, FRANCISCO ROSADO-GONZALEZ, a/k/a "Alfredo," the defendant, spoke on the telephone about a shipment of cocaine that would be arriving in New York and the collection of narcotics proceeds.

d. On or about July 23, 2004, Miguel Angel Chaidez-Esparza, a/k/a "Noe Alfredo Castro-Loera," a/k/a "El

Negro," a/k/a "Amigo," spoke on the telephone with SONNI CRUZ, a/k/a "Bari," the defendant, about the status of the delivery of a shipment of narcotics that CRUZ wanted to purchase from Chaidez-Esparza.

e. On or about July 30, 2004, Miguel Angel Chaidez-Esparza, a/k/a "Noe Alfredo Castro-Loera," a/k/a "El Negro," a/k/a "Amigo," spoke on the telephone with SONNI CRUZ, a/k/a "Bari," the defendant, and a co-conspirator not named as a defendant herein, about CRUZ's purchase of narcotics from Chaidez-Esparza.

f. On or about August 16, 2004, CHRISTOPHER P. PEREZ, a/k/a "Cross," the defendant, and Miguel Angel Chaidez-Esparza, a/k/a "Noe Alfredo Castro-Loera," a/k/a "El Negro," a/k/a "Amigo," spoke on the telephone about PEREZ's purchase of 600 kilograms of cocaine in Chicago, Illinois.

g. On or about August 16, 2004, WILFREN ALEXI DIAZ, the defendant, spoke on the telephone about the purchase of cocaine in California.

h. On or about August 17, 2004, JORGE GOYTIA, a/k/a "Canita," a/k/a "Joselito," the defendant, spoke on the telephone about the purchase of cocaine.

i. On or about August 23, 2004, Miguel Angel Chaidez-Esparza, a/k/a "Noe Alfredo Castro-Loera," a/k/a "El Negro," a/k/a "Amigo," spoke on the telephone with CARLOS MEDINA, a/k/a "Tocayo," about meeting with CHRISTOPHER P. PEREZ, a/k/a

"Cross," the defendant, and Rigoberto Martinez, about a narcotics transaction.

j. On or about August 23, 2004, CHRISTOPHER P. PEREZ, a/k/a "Cross," the defendant, murdered Miguel Angel Chaidez-Esparza, a/k/a "Noe Alfredo Castro-Loera," a/k/a "El Negro," a/k/a "Amigo," and ordered the murder of Chaidez-Esparza's associate, Rigoberto Martinez.

(Title 21, United States Code, Section 846.)

COUNT TWO

The Grand Jury further charges:

4. On or about August 23, 2004, while engaged in an offense punishable under Section 841(b)(1)(A) of Title 21, United States Code, to wit, the narcotics conspiracy charged in Count One of this Indictment, CHRISTOPHER P. PEREZ, a/k/a "Cross," the defendant, and others known and unknown, unlawfully, intentionally, and knowingly killed and caused the intentional killing of Miguel Angel Chaidez-Esparza, a/k/a "Noe Alfredo Castro-Loera," a/k/a "El Negro," a/k/a "Amigo."

(Title 21, United States Code, Section 848(e)(1)(A).)

FORFEITURE ALLEGATIONS AS TO COUNT ONE

5. As a result of committing one or more of the controlled substance offenses alleged in Count One of this Indictment, CHRISTOPHER P. PEREZ, a/k/a "Cross," SONNI CRUZ, a/k/a "Bari," JORGE GOYTIA, a/k/a "Canita," a/k/a "Joselito," FRANCISCO ROSADO-GONZALEZ, a/k/a "Alfredo," CARLOS MEDINA, a/k/a

"Tocayo," WILFREN ALEXI DIAZ, the defendants, shall forfeit to the United States pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violation alleged in Count One of this Indictment, including but not limited to the following:

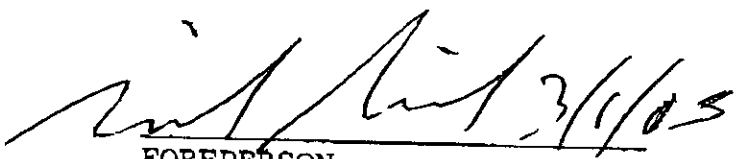
a. A sum of money equal to \$10,000,000 in United States currency, representing the amount of proceeds obtained as a result of the offenses described in Count One of this Indictment.

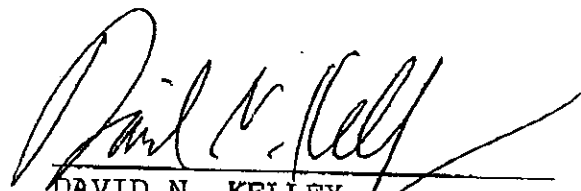
6. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value;
- or

e. has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Sections 841(a)(1) and 853.)


FOREPERSON


DAVID N. KELLEY
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

CHRISTOPHER P. PEREZ,
a/k/a "Cross,"
SONNI CRUZ,
a/k/a "Bari,"
JORGE GOYTIA,
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CARLOS MEDINA,
a/k/a "Tocayo," and
WILFREN ALEXI DIAZ,

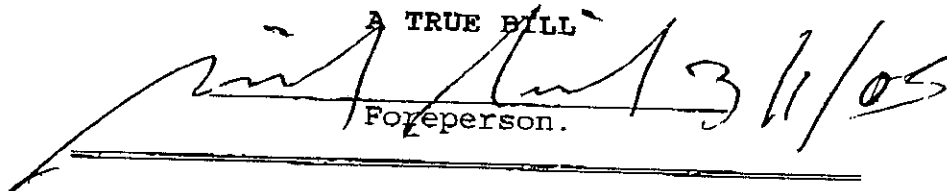
INDICTMENT

S5 04 Cr. 937 (NRB)

(Title 21, United States Code,
Section 846.)

DAVID N. KELLEY
United States Attorney.

A TRUE BILL


Foyeperson.



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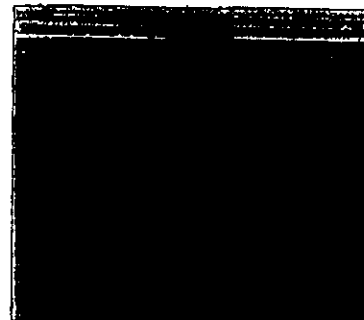
License Details for 582712065

[Print Details](#)

License No.: 582712065 Status: ACT/NRE State: MA SSN: 582-71-2065

Person Information

Last: DIAZ First: WILFREN Middle: A DOB: 03/28/1973
Sex: M Height: 6' 01" Organ Donor: N



[View Larger Image](#)

Address Information

Mailing: 38 BASSWOOD ST 3RD FLOOR Apt.:

City: LAWRENCE State: MA Zip: 01841

Residential: Apt.:

City: State: Zip:

Previous Names

Last: First: Middle: DOB:

Additional Data

Driver's Ed.: Military: N Mab: N Cdl:
Restrictions: Start Time: End Time:
Type: L Class: D Issue Date: Exp. Date: 03/28/2006
01/14/2002

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